THE CITY OF DEXTER CITY COUNCIL MEETING Monday, May 22, 2023

7:00 pm – Regular Meeting 3515 Broad St., Dexter, MI 48130

Public Access to Zoom Meeting

https://us06web.zoom.us/j/88141381694

Dial In

877 853 5247 US Toll-free 888 788 0099 US Toll-free Meeting ID: 881 4138 1694#

A. CALL TO ORDER / PLEDGE OF ALLEGIANCE

B. ROLL CALL: Mayor Shawn Keough Sanam Aldag Jamie Griffin

Wa-Louisa Hubbard Zach Michels
Daniel Schlaff Joseph Semifero

Student Representatives: Adam DeGregorio Bonnie Keating

C. APPROVAL OF THE MINUTES

- 1. City Council Work Session May 2, 2023
- 2. City Council Meeting May 8, 2023

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D. PRE-ARRANGED PARTICIPATION:

Pre-arranged participation will be limited to those who notify the City office before 5:00 p.m. Monday of the week preceding the meeting, stating name, intent and time requirements. (10-minute limit per participant)

E. NON-ARRANGED PARTICIPATION:

Non-arranged participation will include those in the audience not listed on the agenda that wish to speak. At the Mayor's discretion, members of the audience may be called on to speak at any time. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representative.

F. DECLARATION OF CONFLICTS OF INTEREST

G. APPROVAL OF AGENDA

This meeting is open to all members of the public under Michigan Open Meetings Act.

H. PUBLIC HEARINGS:

Action on each public hearing will be taken immediately following the close of the hearing unless otherwise indicated.

I. COMMUNICATIONS:

1. Upcoming Meeting List

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J. REPORTS:

1. Public Services Superintendent – Tim Stewart

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2. Community Development Manager – Michelle Aniol

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3. Board, Commission, & Other Reports- "Bi-annual or as needed"

Arts, Culture & Heritage Committee

Chelsea Area Planning Team / Dexter Area Regional Team

Dexter Area Chamber/Dexter Daze

Dexter Area Fire Department

Dexter District Library Board

Downtown Development Authority

Huron River Watershed Council Representative

Parks & Recreation Commission

Planning Commission

Washtenaw Area Transportation Study Policy Committee

Washtenaw County Sheriff

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Western Washtenaw Area Value Express Representative

4. Subcommittee Reports

Economic Preparedness

Streets

Website

5. City Manager Report – Justin Breyer

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6. Mayor Report – Shawn Keough

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7. Council Member Reports

K. CONSENT AGENDA:

Bills & Payroll will be a standing item under consent agenda. Items under consent agenda are considered routine and will be acted upon in one motion. There will be no separate discussion of these items unless a Council Member so requests, and the item will be removed from Consent and added to the regular agenda at the end of New Business.

1. Consideration of: Bills & Payroll in the amount of: \$299,240.40

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2. Consideration of: Purchase of Conference Room Tables from West Michigan Office

Interiors in an Amount not to Exceed \$6,500

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3. Consideration of: City Hall Monument Sign from Johnson Sign Company for an Amount

not to Exceed \$15,000

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4. Consideration of: Barn Improvements from Structure Tec Restoration LLC in an Amount

not to Exceed \$51,150.00

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5. Consideration of: Setting a Public Hearing for 8050 Main Street Ordinance for June 26,

2023

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6. Consideration of: Appointment of Deanna Steffey to Parks & Recreation Commission

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7. Consideration of: MLCC Liquor License Request from Encore Theatre

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8. Consideration of: Change Order for Phase II Environmental Services

L. UNFINISHED BUSINESS- Consideration and Discussion of:

Items postponed from a previous meeting

M. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Public Safety Facilities Construction Manager RFP/RFQ Document

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N. NON-ARRANGED PARTICIPATION:

Same as item G. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.

- O. COUNCIL COMMENTS
- P. PROPOSED AGENDA ITEMS FOR FUTURE MEETINGS
- Q. ADJOURNMENT